

REPORT OF THE COMMITTEE ON BUDGET

Voting Members:

Joey Manahan, Chair; Kymberly Marcos Pine, Vice-Chair;
Michael Formby, Carol Fukunaga, Ron Menor, Heidi Tsuneyoshi

Committee Meeting Held
February 27, 2019

Honorable Ann H. Kobayashi
Interim Chair, City Council
City and County of Honolulu

Madam Chair:

Your Committee on Budget, to which was referred Resolution 19-18 entitled:

**"RESOLUTION ACCEPTING A GIFT TO THE CITY FROM THE ASSOCIATION
OF GOVERNMENT ACCOUNTANTS,"**

transmitted by Departmental Communication 63 (2018), dated January 31, 2019, from the Department of Budget and Fiscal Services ("BFS"), and introduced on February 4, 2019 reports as follows:

The purpose of this resolution is to accept a gift to the City valued at not more than \$1,400.00 to be used toward the cost of airfare, accommodations, and meals for an employee of the BFS to attend Lead! 2019 – West in Kansas City, Missouri from April 25, 2019 through April 27, 2019.

The Director of Budget and Fiscal Services provided a brief summary of the resolution and requested the Council's approval of the resolution.

Your Committee received no public testimony and no written testimony on the resolution.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON

MAR 8 2019

COMMITTEE REPORT NO. **50**

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Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) ("Charter"), provides as follows:

"The Council, on behalf of the City, may accept gifts or donations of money, securities or other personal property or of real estate or any interest in real estate."

To implement this Charter provision, the Council adopted Resolution 05-349, CD1, FD1, which establishes guidelines for the solicitation and receipt of gifts by executive agencies.

Your Committee finds that acceptance of this gift conforms to the applicable provisions of Resolution 05-349, CD1, FD1, and that this gift will benefit the people of the City and County of Honolulu.

Your Committee on Budget is in accord with the intent and purpose of Resolution 19-18 and recommends its adoption. (Ayes: Manahan, Formby, Fukunaga, Pine, Tsuneyoshi – 5; Noes: None; Excused: Menor – 1.)

Respectfully submitted,



Committee Chair

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

ADOPTED ON MAR 8 2019

COMMITTEE REPORT NO. 50